

**STATE BOARD OF EDUCATION
2500 NORTH LINCOLN BOULEVARD
STATE BOARD ROOM, SUITE 1-20**

Tuesday, December 18, 2018

1. Call to order and roll call –9:00 a.m.
2. Pledge of Allegiance, Salute to the Oklahoma State Flag, and Moment of Silence
(I salute the flag of the State of Oklahoma. Its symbols of peace unite all people.

3. STATE SUPERINTENDENT

Information from the State Superintendent

- Recognition of Department Employee for the month of December: **Lorraine Eldrenkamp, School Support Specialists, School Support/Improvement**

4. BOARD - ADMINISTRATIVE

- (Action) (a) Discussion and possible action on minutes of the November 27 2018, regular State Board of Education meeting

5. PUBLIC COMMENT

Patrons may speak to the Board on any matter set forth on the current board agenda, excluding any matter which may be identified as including and/or pertaining to a proposed executive session. A time limit of four (4) minutes will be allowed for each speaker addressing an item set forth on the current board agenda. Further, three (3) individuals per board meeting may speak to matters **not** on the current board agenda. Provided, however, a time limit of three (3) minutes will be allowed for each speaker addressing a matter not set forth on the current board agenda. Prior to the commencement of the Board meeting, a sign-up sheet will be made available for individuals desiring to provide public comment to the Board. With respect to comments on matters not set forth on the current board agenda, only the first three (3) individuals who have signed up to speak will be recognized during the Public Comment period and will be recognized in the order in which they have signed in. In its sole discretion, the time limit may be extended by consent of the Board. The Board Chairperson may interrupt and/or terminate any presentation during public comment, which does not conform to the procedures outlined under this Section. The Board Chairperson reserves and retains the right to interrupt, terminate, or postpone public comment as necessary to effectuate the management of the public meeting.

6. CONSENT DOCKET (Action)

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2018-2019 school year, and other requests:

(Action) (a) Request approval on exceptions to State Board of Education teacher certification regulations to permit issuance of emergency (provisional) certificates - **70 O.S. § 6-187**

(Action) (b) Request approval of waiver requiring Grades 4-5 Computer Based Testing for Durant Independent School District and Jones Public Schools – **70 O.S. § 1210.507**

All of the items of routine nature normally approved at board meetings will be approved by one vote unless any board member desires to have a separate vote on any or all of these items.

7. EDUCATOR EFFECTIVENESS AND POLICY- Dr. Robyn Miller, Deputy Superintendent

(a) 2018 Annual report on Alternative Education programs – **70 O.S. § 1210.568**

8. LEGAL SERVICES – Brad Clark, General Counsel

(a) Discussion and possible action on the adoption of the following rule amendments pursuant to the Oklahoma Administrative Procedures Act, 75 O.S. § 250 et seq. – **Lori Murphy, Assistant General Counsel**

(Action) (1) Title 210. State Department of Education
Chapter 20. Staff
Subchapter 9. Professional Standard: Teacher Education and Certification
Part 1. General Teaching Certificate Requirements
210:20-9-9. Kinds, types, classes, and processing fees of certificates [AMENDED]

(Action) (2) Title 210. State Department of Education
Chapter 20. Staff
Subchapter 9. Professional Standard: Teacher Education and Certification
Part 9. Teacher Certification
210:20-9-91. Application for new certificates [AMENDED]

(Action) (3) Title 210. State Department of Education
Chapter 35. Standards for Accreditation of Elementary, Middle Level, Secondary, and Career and Technology Schools
Subchapter 29. Alternative Education Academies, Programs, and Schools
210:35-29-8. Requirements for alternative education programs [AMENDED]

**9. STATE BOARD OF EDUCATION OFFICE – Brad Clark, General Counsel,
State Board of Education**

(Action) (a) Discussion and possible action to resolve into Executive Session pursuant to 25 O. S. §§ 307 (B) (4) (7) and (8) for the purpose of discussing possible action to issue an emergency order summarily suspending the teacher certificates and certificate numbers of **1) Christopher Swinehart; and 2) Warren Hitchcock** pending an individual proceeding for revocation or other action – **70 O.S. § 3- 104; 75 O.S. § 314; OAC 210-1-5-6**

1. Vote to Convene in Executive Session
2. Vote to Acknowledge Return to Open Session
3. Discussion and possible action regarding the matters discussed in Executive Session

10. NEW BUSINESS (“Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.” 25 O. S. § 311)

11. ADJOURNMENT (Action)